



*United States Attorney  
Middle District of Alabama*

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November 3, 2006

**VIA HAND DELIVERY**

Ms. Christine Freeman  
Executive Director  
Federal Defender Program, Inc.  
201 Monroe Street, Suite 407  
Middle District of Alabama  
Montgomery, Alabama 36104

Re: United States v. Taneshia Lawson  
Discovery Letter No. 3

Dear Ms. Freeman:

Enclosed please find the several photos of Ms. Brown's apartment complex and of the Quik Pawn Shop, which we plan to introduce at trial. They are Bates numbered sequentially from 98 to 104. Additionally please find a number of 404(b) documents and 2 CD, which are the subject of the Notice of Intent to Use 404(b) Evidence which was served on the Court and on you this afternoon. We intend to introduce these documents at trial. The documents are Bates numbered sequentially from 105 to 124 and the CDs are Bates numbered sequentially from 125 to 126.

Finally, there are some additional bank records, relating to this new conduct, which we have not received. As soon as we have these documents, I will e-mail or fax them to you. Please notify me promptly in writing if you are missing any of these materials. Otherwise, the United States considers this material to have been received in its entirety.

This is the available discovery and disclosures for this case. The only materials that have not been provided to you are either privileged under the work product doctrine or otherwise prohibited from disclosure under federal law or court rules. If additional materials should come to my attention, I will provide them to you as soon as practicable in compliance with Fed. R. Crim P. 16(c) and the Standing Order.

Please feel free to contact me to discuss this case or if you have any questions

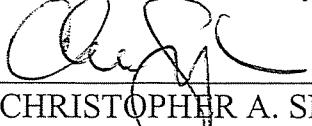
about the discovery and disclosures provided.

Respectfully submitted,

LEURA G. CANARY

United States Attorney

by:

  
CHRISTOPHER A. SNYDER

Assistant United States Attorney

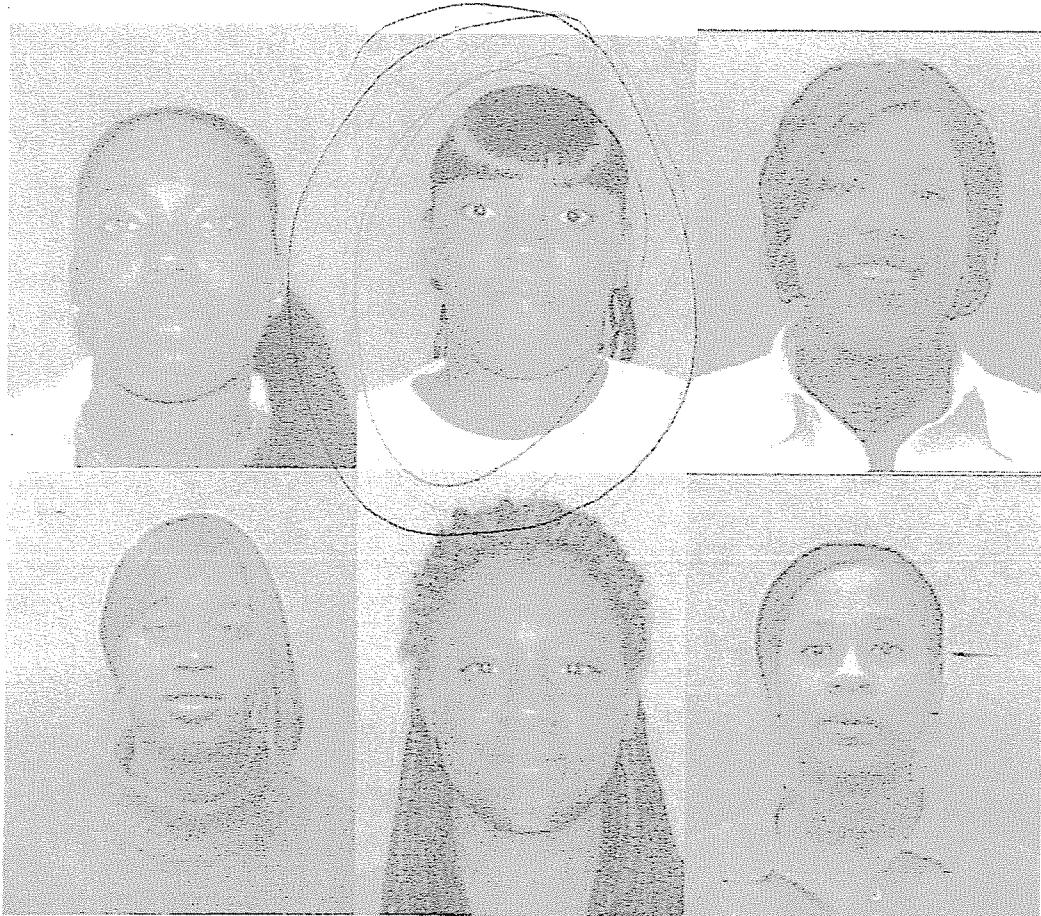


Photo Line up

USSS/MON

I Leah Ephraim have identified the above circled photograph as the suspect in this case.

Signature: Leah Ephraim Date: 11/2/06

Location: Sneakers Auburn AL

Witness: J. C. Date: 11/2/06

*FBI/DOJ, USSS  
Ae5411.*

This is the female I saw on Sat 21. She also came in here one Sunday the 22 and stayed in here for about 2 hrs. Then got picked up. I saw <sup>I saw take</sup> Simone take her check on Sat the 21.

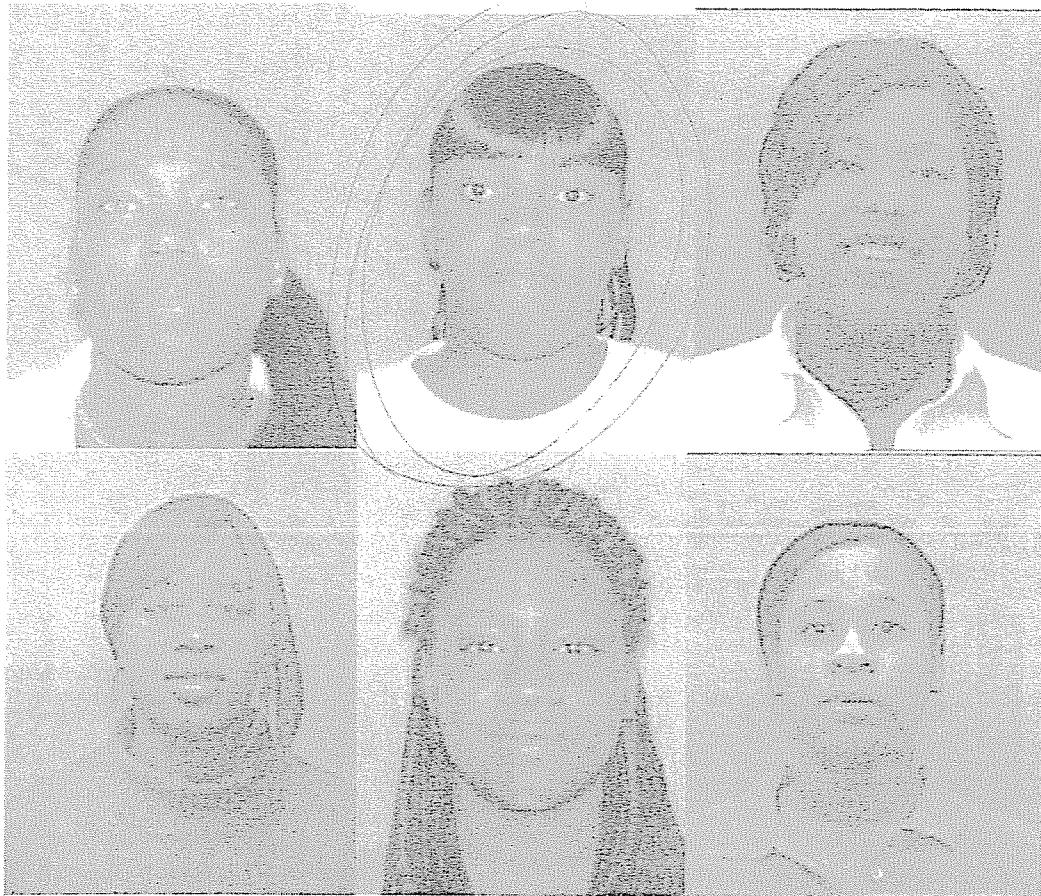


Photo Line up

USSS/MON

I NICKI THORNTON have identified the above circled photograph as the suspect in this case.

Signature: Adrienne D Date: 11/2/06

Location:

SNEAKERS #6, AUBURN, AL

Witness: LJ Date: 11/2/06

Forensic USSS  
AB5411

I SAW THIS LADY IN OUR STORE ON SUNDAY OCTOBER 22ND. SHE ENTERED THE STORE AROUND THE SAME TIME FRAME THE TRANSACTION TOOK PLACE. SHE WAS IN THE STORE FOR ABOUT AN HOUR & A HALF ON SUNDAY (USING OUR STORE PHONE, ETC.)

UNITED STATES SECRET SERVICE

CITY OF: AUBURN  
COUNTY OF: LEE  
STATE OF: ALABAMA

I, Leah Nicole Edina, MAKE THE  
FOLLOWING STATEMENT FREELY AND VOLUNTARILY TO  
SA FENWICK, WHO HAS IDENTIFIED HIMSELF  
TO ME AS A SPECIAL AGENT WITH THE UNITED STATES SECRET  
SERVICE:

SM 21, 22. Black male came in Bright several  
Jordan C. He stood back wrote a check then gave it to  
me already filled out I still checked the id it matched.  
Ran it and it went thru. Then he walked out and they  
were parked down the right side near the dumpsters.  
About 30-45 min later he came back with another  
check ran it and didnt go through. He acted like he  
didn't know what was going on. Left and then came and got  
his check. Sunday he came back said he talked to the  
bank that he can only spend \$400 a day. So ran the check  
went through again. Looked suspicious so Simone went  
to the mall to get his tag th. She actually took the check that day.

I HAVE READ OVER THIS VOLUNTARY STATEMENT CONSISTING OF 1 PAGES, AND I HAVE BEEN GIVEN AN OPPORTUNITY TO MAKE <sup>He didn't</sup> <sub>Have his</sub> CORRECTIONS. ALL FACTS CONTAINED HEREIN ARE TRUE TO THE <sup>id.</sup> BEST OF MY KNOWLEDGE.

/s/ Leah EP 16  
SWORN BEFORE ME THIS 2<sup>nd</sup> DATE OF Oct, 2006.  
AT, 3:15 AM/PM

/s/ FENWICK, ACSK:11  
SPECIAL AGENT, U. S. SECRET SERVICE  
AUTHORITY TO ISSUE OATH: 5 USC 303

WITNESSED: \_\_\_\_\_

UNITED STATES SECRET SERVICE

CITY OF: AUBURN  
COUNTY OF: LEE  
STATE OF: ALABAMA

I, Ryan Gregory Lackey, MAKE THE  
FOLLOWING STATEMENT FREELY AND VOLUNTARILY TO  
SA Fenwick, WHO HAS IDENTIFIED HIMSELF  
TO ME AS A SPECIAL AGENT WITH THE UNITED STATES SECRET  
SERVICE:

I was at the Counter when the man was paying. The check did not go through. He said that it should go through, he had just deposited \$2,500.00 (not positive on amount, but it was close to that) then he left the store. I was then informed that he was the man who had got all of the Jordans a day before so I walked outside to get his license plate #. Martin Doorman (owner of the building) was outside, had seen what happened earlier and wrote down the license number.

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I HAVE READ OVER THIS VOLUNTARY STATEMENT CONSISTING OF  
1 PAGES, AND I HAVE BEEN GIVEN AN OPPORTUNITY TO MAKE  
CORRECTIONS. ALL FACTS CONTAINED HEREIN ARE TRUE TO THE  
BEST OF MY KNOWLEDGE.

/s/ Ryan G Lackey  
SWORN BEFORE ME THIS 2<sup>nd</sup> DATE OF NOVEMBER, 2006  
AT, 3:20 AM/PM

/s/ Fenwick, ACS441  
SPECIAL AGENT, U. S. SECRET SERVICE  
AUTHORITY TO ISSUE OATH: 5 USC 303

WITNESSED: \_\_\_\_\_



Photo Line up

USSS/MON

I Sierra Nichols have identified the above circled photograph as the suspect in this case.

Signature: Sierra Nichols Date: 11-2-06

Location: SNEAKERS , 1775 OPELUKA RD., AUBURN , AL 36830

Witness: J. G. J. G. Date: 11/02/06

USSS/MON  
AOS411

*JH*  
*bailey*

JACQUELINE M HUBBARD PH. 334-277-9169 558 N PASS RD MONTGOMERY, AL 36110-2226	446528193 047 326074 Dob/10-27/90 10-21-06	Kob 1150 01-10-2006 10
Pay to the Order of <u>Sneaker's</u>	\$ 237.50	Date
<u>TWO hundred thirty Seven dollars 50/100 Dollars</u>		<input checked="" type="checkbox"/>
 MAX Your Community Credit Union <a href="http://MAX.com">MAX.com</a>		
For <u>Shoe's</u>	<u>Jacqueline Hubbard</u>	
1262275958 11000002738 77# 1150		

Jacqueline M. Hubbard do not recognize the above Max Credit Union check

The name, address and phone number all appear to be correct not correct.

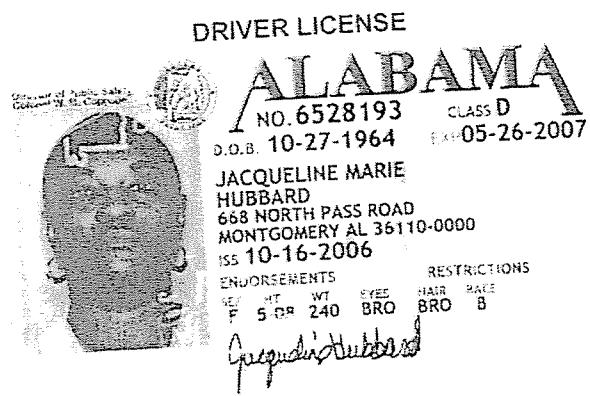
The check was written by me someone else.

I know I do not know who tendered this check.

Signature: Jacqueline M. Hubbard Name: Jacqueline M. Hubbard Date: 11-3-06

Location: United States Secret Service, Montgomery, Alabama

Witness: FENWICK, A0541 Date: 11/03/06



1050012714732

## ALABAMA UNIFORM INCIDENT/OFFENSE REPORT

VICTIM/CRIMINAL INFORMATION		COMPLAINTANT/DECEASED INFORMATION		<input type="checkbox"/> INCIDENT <input type="checkbox"/> OFFENSE	CASE #		VICTIM: 00000000000000000000000000000000	OFFENSE: 00000000000000000000000000000000	3 BPS				
				<input type="checkbox"/> SUPPLEMENT									
4 DATE AND TIME OF THIS REPORT		10 AM 12 PM 1 PM 2 PM 3 PM 4 PM 5 PM 6 PM 7 PM 8 PM 9 PM		11 AGENCY NAME		12 DATE OF INCIDENT			13 ORIGINAL OFFENDER DATE				
14 REPORTED BY		15 VICTIM OR		16 ADDRESS (STREET, CITY, STATE, ZIP)		17 DATE OF INCIDENT			18 PHONE				
19 VICTIM'S NAME		20 DATE OF BIRTH		21 ADDRESS (STREET, CITY, STATE, ZIP)		22 DATE OF OFFENSE			23 PHONE				
24 VICTIM'S LAST, FIRST, MIDDLE NAME		25 DATE OF BIRTH		26 ADDRESS (STREET, CITY, STATE, ZIP)		27 WAS OFFENDER KNOWN TO VICTIM?			28 CODE				
29 VICTIM'S LAST, FIRST, MIDDLE NAME		30 DATE OF BIRTH		31 ADDRESS (STREET, CITY, STATE, ZIP)		29 WAS OFFENDER KNOWN TO VICTIM?			30 CODE				
32 EMPLOYMENT STATUS		33 OCCUPATION		34 ADDRESS (STREET, CITY, STATE, ZIP)		35 AGE			36 PHONE				
32 EMPLOYMENT STATUS		33 OCCUPATION		34 ADDRESS (STREET, CITY, STATE, ZIP)		35 AGE			36 PHONE				
37 RESIDENT		38 INJURY		39 SEX		40 GENDER			41 DEGREE (CIRCLE)	42 UCR CODE	43 STATE/LOCAL ORDINANCE		
37 RESIDENT		38 INJURY		39 SEX		40 GENDER			41 DEGREE (CIRCLE)	42 UCR CODE	43 STATE/LOCAL ORDINANCE		
38 NON-RESIDENT		39 SEX		40 GENDER		41 DEGREE (CIRCLE)			42 UCR CODE	43 STATE/LOCAL ORDINANCE	44 SECTOR		
38 NON-RESIDENT		39 SEX		40 GENDER		41 DEGREE (CIRCLE)			42 UCR CODE	43 STATE/LOCAL ORDINANCE	44 SECTOR		
45 TYPE OF OFFENSE		46 INJURY		47 SEX		48 AGE			49 UCR CODE	50 STATE/LOCAL ORDINANCE	51 SECTOR		
45 TYPE OF OFFENSE		46 INJURY		47 SEX		48 AGE			49 UCR CODE	50 STATE/LOCAL ORDINANCE	51 SECTOR		
52 TYPE OF OFFENSE		53 INJURY		54 SEX		55 AGE			56 UCR CODE	57 STATE/LOCAL ORDINANCE	58 SECTOR		
52 TYPE OF OFFENSE		53 INJURY		54 SEX		55 AGE			56 UCR CODE	57 STATE/LOCAL ORDINANCE	58 SECTOR		
59 PLACE OF OCCURRENCE		60 TIME		61 METHOD OF ENTRY		62 FORCIBLE			63 ASSAULT	64 TREATMENT FOR ASSAULT INJURY	65 CODE		
59 PLACE OF OCCURRENCE		60 TIME		61 METHOD OF ENTRY		62 FORCIBLE			63 ASSAULT	64 TREATMENT FOR ASSAULT INJURY	65 CODE		
66 OCCURRED ON CAL/REASON		67 TIME		68 DAY		69 LIGHTING			70 WEATHER	71 PREMISE	72 CODE		
66 OCCURRED ON CAL/REASON		67 TIME		68 DAY		69 LIGHTING			70 WEATHER	71 PREMISE	72 CODE		
69 VICTIM FOR RAP/EXAM		70 TREAT. FOR RAP/EXAM		71 CIRCUMSTANCES		72 WEATHER			73 PREMISE	74 HARMLESS	75 CODE		
69 VICTIM FOR RAP/EXAM		70 TREAT. FOR RAP/EXAM		71 CIRCUMSTANCES		72 WEATHER			73 PREMISE	74 HARMLESS	75 CODE		
76 WEAPON USED		77 DESCRIPTION OF WEAPONS/FIREARMS/TOOLS USED IN OFFENSE		78 LOCATION		79 DESCRIPTION OF WEAPONS/FIREARMS/TOOLS USED IN OFFENSE			80 HANDGUN	81 RIFLE	82 SHOTGUN	83 UNKNOWN	
76 WEAPON USED		77 DESCRIPTION OF WEAPONS/FIREARMS/TOOLS USED IN OFFENSE		78 LOCATION		79 DESCRIPTION OF WEAPONS/FIREARMS/TOOLS USED IN OFFENSE			80 HANDGUN	81 RIFLE	82 SHOTGUN	83 UNKNOWN	
84 PROPERTY DESCRIPTION		85 QUANTITY		86 STOLEN (RECOVERED, LOST, FOUND, OR DISPOSED) (INCLUDE MARKS, MODEL, SIZE, TYPE, SERIAL NUMBER, COLOR, ETC.)		87 DOLLAR VALUE			88 RECOVERED				
84 PROPERTY DESCRIPTION		85 QUANTITY		86 STOLEN (RECOVERED, LOST, FOUND, OR DISPOSED) (INCLUDE MARKS, MODEL, SIZE, TYPE, SERIAL NUMBER, COLOR, ETC.)		87 DOLLAR VALUE			88 RECOVERED				
89 DOLLAR VALUE		90 QUANTITY		91 DESCRIPTION		92 DOLLAR VALUE			93 RECOVERED				
90 QUANTITY		91 DESCRIPTION		92 DOLLAR VALUE			93 RECOVERED						
94 MOTOR VEHICLE		95 CURRENCY, NOTES		96 JEWELRY		97 CLOTHING/FUR			98 FIREARMS		99 OFFICE EQUIPMENT		
94 MOTOR VEHICLE		95 CURRENCY, NOTES		96 JEWELRY		97 CLOTHING/FUR			98 FIREARMS		99 OFFICE EQUIPMENT		
100 ELECTRONICS		101 HOUSEHOLD		102 CONSUMABLE GOODS		103 LIVESTOCK			104 MISC. G		105 C		
100 ELECTRONICS		101 HOUSEHOLD		102 CONSUMABLE GOODS		103 LIVESTOCK			104 MISC. G		105 C		
106 CHECK CATEGORIES		107 STOLEN		108 RECOVERED		109 SUSPECTS VEH.		110 VICTIM'S VEH.		111 UNAUTH. USE		112 ABANDONED	
106 CHECK CATEGORIES		107 STOLEN		108 RECOVERED		109 SUSPECTS VEH.		110 VICTIM'S VEH.		111 UNAUTH. USE		112 ABANDONED	
113 STOLEN		114 VICTIM'S VEH.		115 RECOVERED		116 SUSPECTS VEH.		117 VICTIM'S VEH.		118 UNAUTH. USE		119 ABANDONED	
113 STOLEN		114 VICTIM'S VEH.		115 RECOVERED		116 SUSPECTS VEH.		117 VICTIM'S VEH.		118 UNAUTH. USE		119 ABANDONED	
120 VICTIM'S VEH.		121 VICTIM'S VEH.		122 RECOVERED		123 SUSPECTS VEH.		124 VICTIM'S VEH.		125 UNAUTH. USE		126 ABANDONED	
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225 VICTIM'S VEH.		226 VICTIM'S VEH.		227 RECOVERED		228 SUSPECTS VEH.		229 VICTIM'S VEH.		230 UNAUTH. USE		231 ABANDONED	
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267 VICTIM'S VEH.		268 VICTIM'S VEH.		269 RECOVERED		270 SUSPECTS VEH.		271 VICTIM'S VEH.		272 UNAUTH. USE		273 ABANDONED	
267 VICTIM'S VEH.		268 VICTIM'S VEH.		269 RECOVERED		270 SUSPECTS VEH.		271 VICTIM'S VEH.		272 UNAUTH. USE		273 ABANDONED	
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316 VICTIM'S VEH.		317 VICTIM'S VEH.		318 RECOVERED		319 SUSPECTS VEH.		320 VICTIM'S VEH.		321 UNAUTH. USE		322 ABANDONED	
316 VICTIM'S VEH.		317 VICTIM'S VEH.		318 RECOVERED		319 SUSPECTS VEH.		320 VICTIM'S VEH.		321 UNAUTH. USE		322 ABANDONED	
323 VICTIM'S VEH.		324 VICTIM'S VEH.		325 RECOVERED		326 SUSPECTS VEH.		327 VICTIM'S VEH.		328 UNAUTH. USE		329 ABANDONED	
323 VICTIM'S VEH.		324 VICTIM'S VEH.		325 RECOVERED		326 SUSPECTS VEH.		327 VICTIM'S VEH.		328 UNAUTH. USE		329 ABANDONED	
330 VICTIM'S VEH.		331 VICTIM'S VEH.		332 RECOVERED		333 SUSPECTS VEH.		334 VICTIM'S VEH.		335 UNAUTH. USE		336 ABANDONED	
330 VICTIM'S VEH.		331 VICTIM'S VEH.		332 RECOVERED		333 SUSPECTS VEH.		334 VICTIM'S VEH.		335 UNAUTH. USE		336 ABANDONED	
337 VICTIM'S VEH.		338 VICTIM'S VEH.		339 RECOVERED		340 SUSPECTS VEH.		341 VICTIM'S VEH.		342 UNAUTH. USE		343 ABANDONED	
337 VICTIM'S VEH.		338 VICTIM'S VEH.		339 RECOVERED		340 SUSPECTS VEH.		341 VICTIM'S VEH.		342 UNAUTH. USE		343 ABANDONED	
344 VICTIM'S VEH.		345 VICTIM'S VEH.		346 RECOVERED		347 SUSPECTS VEH.		348 VICTIM'S VEH.		349 UNAUTH. USE		350 ABANDONED	
344 VICTIM'S VEH.		345 VICTIM'S VEH.		346 RECOVERED		347 SUSPECTS VEH.		348 VICTIM'S VEH.		349 UNAUTH. USE		350 ABANDONED	
351 VICTIM'S VEH.		352 VICTIM'S VEH.		353 RECOVERED		3							

625857

INCIDENT/OFFENSE REPORT CONTINUED		DATE AND TIME OF REPORT 10/27/06 1440	TEAM FM MIL	140 CASE #	97 SFX	98	99 DEFENDER SUBJECT MISSING PERSON	100 CHECK IF MULTIPLE
1 NAME (LAST, FIRST, MIDDLE)		100 NICKNAME/ALIAS		101 RACE HW EA EH DR 31 30	102 SEX FEMALE	103 DOB M D Y	104 AGK	
15 ADDRESS (STREET, CITY, STATE, ZIP)		105 HGT		106 WGT	108 EYE	109 HAIR	110 COMPLEXION	
1 PROBABLE DESTINATION				112 ARMED?	113 WEAPON			
14 CLOTHING		114 SCARS		115 MARKS	116 TATTOOS		117 ARRESTED WANTED	
16 NAME (LAST, FIRST, MIDDLE)		117 NICKNAME/ALIAS		118 RACE HW EA EH DR 31 30	119 SEX FEMALE	120 DOB M D Y	121 AGK	
12 ADDRESS (STREET, CITY, STATE, ZIP)		122 HGT		124 WGT	125 EYE	126 HAIR	127 COMPLEXION	
13 PROBABLE DESTINATION				128 ARMED?	129 WEAPON			
14 CLOTHING		130 SCARS		131 MARKS	132 TATTOOS		133 ARRESTED WANTED	
130 NAME (LAST, FIRST, MIDDLE) SEX, RACE, DOB		134 ADDRESS (STREET, CITY, STATE, ZIP)		135 RES. PHONE		136 BUS. PHONE		
WITNESSES	#1 N		SEX M/F HW EA EH DR 31 30 M D Y		()		()	
	#2 O		SEX M/F HW EA EH DR 31 30 M D Y		()		()	
	#3 N		SEX M/F HW EA EH DR 31 30 M D Y		()		()	
	#4 E		SEX M/F HW EA EH DR 31 30 M D Y		()		()	
WITNESS #1 SGN		WITNESS #2 SGN		WITNESS #3 SGN		WITNESS #4 SGN		
727								

NARRATIVE

The victim stated that some unknown subjects stole the property listed from location. The victim further advised that some unknown subjects stole forged then cashed several checks throughout the Montgomery area. The victim further advised the unknown subjects called and order more checks and had them sent to an unknown address.

CONTINUED ON SUPPLEMENT?

		ASSISTING AGENCY ORI	ASSISTING AGENCY CAB#	6FX

I hereby affirm that I have read this report and that all information given by me is correct to the best of my knowledge. I will assume full responsibility for notifying this agency if any stolen property or missing person hereby reported is returned.

138 LOCAL USE  
139 STATE USE  
140 FEDERAL USE

Signature: *Deputy M. Nelson*

SIGNATURE		140 CASE #	141 SFX	142 CASE #	143 SFX	144 CASE #	145 SFX	146 ADDITIONAL CASES PENDING
MULTIPLE CASES CLOSED								
147 CASE STATUS <input type="checkbox"/> PENDING <input type="checkbox"/> INACTIVE <input type="checkbox"/> CLOSED ENTERED 00 ACC'DG DATE 00		148 CASE DISPOSITION <input type="checkbox"/> CLEARED BY ARREST (JUV) <input type="checkbox"/> CLEARED BY ARREST (ADULT) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> ADM. CLEARED	<input type="checkbox"/> EXCEPTIONAL CLEARANCE <input type="checkbox"/> SUSPECT/OFFENDER DEAD <input type="checkbox"/> OTHER PROSECUTION <input type="checkbox"/> EXTRADITION DENIED <input type="checkbox"/> LACK OF PROSECUTION <input type="checkbox"/> JUVENILE, NO REFERRAL <input type="checkbox"/> DEATH OF VICTIM					
			149 REPORTING OFFICER <i>Capt. T.L. Dane 1495</i>	150 ASSISTING OFFICER <i>151 SUPERVISOR APPROVAL</i>	152 WATCH CMDR.			

06016 344

JACQUELINE M HUBBARD PH 334-277-7100 600 N PASS RD MONTGOMERY, AL 36110-2266	44626173 043 2526074 DIB07/27/06-21-16	Kob 1150 07-2006-12 Date
Pay to the Order of	Sneakers \$ 237.58	
Two hundred thirty Seven <del>59</del> Dollars <del>59</del>		
For Shoes Jacqueline Hubbard		
11175958211000002736 7744150		

166

CHECK SALE

SNEAKERS  
1715 OPELKA RD STE 14  
AUBURN, AL 36830  
334-802-7631

Date: 10/21/2006 Time: 03:19PM

MERCHANT ID : 641-693281-607  
REF NUMBER : 692  
CHECK AMOUNT : \$237.58  
MCAC : ~~xxxxxxxxxx~~1150  
CHECK NUMBER : 11000002736  
ID NUMBER : AL-xxxx8150

AUTH NUM 405-872

I authorize the merchant to convert my  
check to an electronic funds transfer or  
paper draft, and to debit my account for  
the amount of the transaction. In the  
event that my draft or EFT is unpaid,  
I agree that a fee of \$20.00  
or as allowed by law may be charged to  
my account via draft or EFT.

Phone Number:

Printed Name:

Jacqueline Hubbard  
SIGNATURE

CHECK CONVERSION BY  
GLOBAL TELEON  
1888-481-8737

728

AUBURN POLICE DIVISION

INCIDENT/OFFENSE REPORT  
SIGNATURE SHEET

Agency Case #: 06016332 / 06016349

On 10-26-06 (date) the crime of Felony (offense)

and \_\_\_\_\_ was reported to the Auburn Police Division  
(offense)

by Adam S. Cook (complainant/victim)

I have reported the above crime and all information given by me is correct to the best of my knowledge. I will assume full responsibility for notifying the Auburn Police Division if any stolen property or missing person hereby reported is located.

X Adam S. Cook  
(complainant/victim signature)

D. E.  
(reporting officer)

Victim/Complainant SSN: 236-37-7858 Phone #: 706-594-6995

Victim/Complainant Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Employer/School/Occup: \_\_\_\_\_

Address: 1775 Old Rd 14 Phone #: 334-502-7631City: Autumn State: \_\_\_\_\_ Zip: 36830

Race: \_\_\_\_\_ Sex: \_\_\_\_\_ DOB: \_\_\_\_\_ Hgt: \_\_\_\_\_ Wgt: \_\_\_\_\_

Place of Occurrence: SnakersDate(s): 10-21-06 3:14 p - 3:29 Time(s): 2:21 p 10-22-06

Property Stolen/Recovered/Lost/Found/Destroyed

Otv	Description	Value
<u>5\$</u>	<u>8 pair of Air Jordan's</u>	
<u>4</u>		
<u>3 mers</u>	<u>Capital Inn Inn Tyrone</u>	<u>334-244-7644</u>
	<u>Secret Service Fenwick</u>	<u>334-223</u>

Tag: 3B3889M State: AL Year: \_\_\_\_\_ VIN: 2GCEC1973Y115933VYR: 00 Make: Chevy Model: 1500 Color: White

Description/Insurance: \_\_\_\_\_

Witness/Suspect

Name: \_\_\_\_\_

Address: \_\_\_\_\_

DOB: 25 SSN: \_\_\_\_\_ Phone #: \_\_\_\_\_Race: B Sex: M Hgt: 6'0 Wgt: 280 Eye/Hair: BLD

Clothing/Employer: \_\_\_\_\_

Witness/Suspect

Name: \_\_\_\_\_

Address: \_\_\_\_\_

DOB: 45 SSN: \_\_\_\_\_ Phone #: \_\_\_\_\_Race: B Sex: F Hgt: 5'9 Wgt: 250 Eye/Hair: \_\_\_\_\_

Clothing/Employer: \_\_\_\_\_

1032741

Tolson Morris  
2317-55-3108

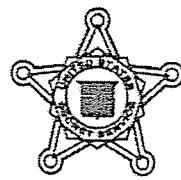
## ALABAMA UNIFORM INCIDENT/OFFENSE REPORT

Buckner

VICTIM SSN:		COMPLAINANT SSN:		1 <input type="checkbox"/> INCIDENT	2 <input type="checkbox"/> OFFENSE	2 CASE #	3 <input type="checkbox"/> SFX
4 CRIM		5 DATE AND TIME OF THIS REPORT		11 AM 17:28 31 PM	6 AGENCY NAME	7 <input type="checkbox"/> SUPPLEMENT CRIMINAL OFFENSE DATE M 1 0 1 6 3 4 9	
0 4 3 0 1 0 0		110 2 6 0 1 6		8 REPORT BY <input type="checkbox"/> VICTIM CR		9 ADDRESS (STREET, CITY, STATE, ZIP)	
COOK, ADAM S		1775 OPELICA RD #14		AUBURN, AL 36830		10 PHONE (706) 594-6995	
12 VICTIM (LAST, FIRST, MIDDLE NAME)		13 ADDRESS (STREET, CITY, STATE, ZIP)	14 PHONE (334) 502-7631				
SNEAKERS,		1775 OPELICA RD #14	15 OCCUPATION		16 ADDRESS (STREET, CITY, STATE, ZIP)		17 PHONE
18 EMPLOYER/SCHOOL		19 INJURY <input type="checkbox"/> 21 RACE <input type="checkbox"/> 22 SEX <input type="checkbox"/> 23 HGT <input type="checkbox"/> 24 WGT <input type="checkbox"/> 25 DOB		26 AGE	27 WAS OFFENDER KNOWN TO VICTIM? <input type="checkbox"/> Y <input type="checkbox"/> N	28 VICTIM WAS (EXPLAIN RELATIONSHIP) <input type="checkbox"/> CODE	
11 RESIDENT <input type="checkbox"/> Y <input type="checkbox"/> N		20 INJURY <input type="checkbox"/> 21 RACE <input type="checkbox"/> 22 SEX <input type="checkbox"/> 23 HGT <input type="checkbox"/> 24 WGT <input type="checkbox"/> 25 DOB		M D	Y	29 DEGREE (CIRCLE) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 013A-09-0004	
30 TYPE INCIDENT OR OFFENSE <input type="checkbox"/> FEL <input type="checkbox"/> MISD.		31 DEGREE (CIRCLE) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 013A-08-0005					
FORGERY 3RD		32 DEGREE (CIRCLE) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 013A-08-0005					
33 TYPE INCIDENT OR OFFENSE <input type="checkbox"/> FEL <input type="checkbox"/> MISD.		34 TYPE INCIDENT OR OFFENSE <input type="checkbox"/> FEL <input type="checkbox"/> MISD.					
THEFT 3-FROM PUBLIC BUILDING		35 PLACE OF OCCURRENCE SNEAKERS 1775 OPELICA RD A AUBURN, AL 36830		36 SECTOR 8 5 7 1 6			
40 POINT <input type="checkbox"/> DOOR <input type="checkbox"/> ROOF <input type="checkbox"/> OTHER		41 METHOD <input type="checkbox"/> FORCIBLE <input type="checkbox"/> NO FORCE		42 ASSAULT <input type="checkbox"/> SIMPLE <input type="checkbox"/> AGGR.		43 TREATMENT FOR <input type="checkbox"/> Y ASSAULT INJURY <input type="checkbox"/> N	
44 OCCURRED ON OR BETWEEN 110 2 1 1 0 6		45 TIME 15:14 <input type="checkbox"/> AM <input type="checkbox"/> PM <input type="checkbox"/> MBL		46 <input type="checkbox"/> NATURAL <input type="checkbox"/> HUMAN <input type="checkbox"/> ART. EXT. <input type="checkbox"/> ART. INT. <input type="checkbox"/> UNK.		47 <input type="checkbox"/> LIGHTNING <input type="checkbox"/> CLEAR <input type="checkbox"/> CLOUDY <input type="checkbox"/> RAIN <input type="checkbox"/> FOG <input type="checkbox"/> SNOW <input type="checkbox"/> HAIL <input type="checkbox"/> UNK.	
48 WEAPON USED <input type="checkbox"/> FIREARM <input type="checkbox"/> HANDS, FISTS, VOICE, ETC. <input type="checkbox"/> KNIFE <input type="checkbox"/> OTHER DANGEROUS		49 DESCRIPTION OF WEAPONS/IF WEAPONS/TOOLS USED IN OFFENSE		50 <input type="checkbox"/> HANDBAG <input type="checkbox"/> RIFLE <input type="checkbox"/> SHOTGUN <input type="checkbox"/> UNKNOWN			
51 QUANTITY 5		52 STOLEN, RECOVERED, LOST, FOUND OR DESTROYED (INCLUDE MAKE, MODEL, SIZE, TYPE, SERIAL NUMBER, COLOR, ETC.) PAIR OF CHILDREN'S SIZE AIR JORDAN SNEAKERS		53 DOLLAR VALUE 238		54 RECOVERED	
55 DATE RECOVERED		56 CIRCUMSTANCES HOMICIDE & ASSAULT		57 CODE		58 DATE	
59 LOCATION: RAPE		60 DESCRIPTION OF VEHICLES/WEAPONS/TOOLS USED IN OFFENSE		61 DATE		62 VALUE	
63 SUSPECTS VEH.		64 VICTIMS VEH.		65 UNAUTH. USE		66 ABANDONED	
67 STOLEN VEH. 77 UC. 3B8889M		68 LIV. 78 LIS. AL 2007		69 VEH. 79 LIY. 2007		70 TAG COLOR 80 YR. 81 VIN	
71 HOUSEHOLD 72 CONSUMABLE GOODS 73 LIVESTOCK 74 MISCELLANEOUS		75 TAG COLOR 76 VST. 77 VCO. 78 VCO. 79 VCO. 80 VCO.		81 VEH. 82 VCO. 83 VCO. 84 VCO. 85 VCO. 86 VCO.		87 ADDITIONAL DESCRIPTION	
75 VEH. 76 VCO. 77 VCO. 78 VCO. 79 VCO. 80 VCO. 81 VCO. 82 VCO. 83 VCO. 84 VCO. 85 VCO. 86 VCO.		88 AREA STOLEN <input type="checkbox"/> BUS. <input type="checkbox"/> RES. <input type="checkbox"/> HUN. <input type="checkbox"/> OTHER		89 OWNERSHIP <input type="checkbox"/> TAG RECEIPT <input type="checkbox"/> BILL OF SALE <input type="checkbox"/> TITLE <input type="checkbox"/> OTHER		90 WARRANT SIGNED <input type="checkbox"/> Y <input type="checkbox"/> N	
91 AUTO INSURER NAME (COMPANY) ADDRESS (STREET, CITY, STATE, ZIP)		92 PHONE					
93 STOLEN IN YOUR JURISDICTION? <input type="checkbox"/> WHERE?		94 RECOVERED IN YOUR JURISDICTION? <input type="checkbox"/> WHERE?					
TYPE OR PRINT IN BLACK INK							
INCHES		1	2	3	4	5	6

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

INCIDENT/OFFENSE REPORT CONTINUED		35 DATE AND TIME OF REPORT 11/01/2006 10:16	36 AM PM	38 CASE # 0 6 0 1 6 3 4 9	39 SPX 0 0 0 0	40 OFFENDER P SUSPECT MISSING PERSON	41 OTHER IF MULTIPLE	
99 NAME (LAST, FIRST, MIDDLE) UNKNOWN,		100 NICKNAME/ALIAS		101 RACE W A H B I S O	102 SEX M F	103 DOB M D Y 045	104 AGE	
105 ADDRESS (STREET, CITY, STATE, ZIP)		106 HGT 5'09"	107 WGT 250	108 EYE	109 HAIR	110 COMPLEXION MED BROWN		
111 PROBABLE DESTINATION				112 ARMED? Y N UNK.	113 WEAPON			
114 CLOTHING		115 SCARS 116 MARKS 117 TATTOOS			118 ARRESTED Y N UNK.	119 WANTED		
116 NAME (LAST, FIRST, MIDDLE)		117 NICKNAME/ALIAS	118 RACE W A H B I S O	119 SEX M F	120 DOB M D Y 045	121 AGE		
122 ADDRESS (STREET, CITY, STATE, ZIP)		123 HGT	124 WGT 125 EYE	126 HAIR	127 COMPLEXION			
128 PROBABLE DESTINATION				129 ARMED? Y N UNK.	130 WEAPON			
131 CLOTHING		132 SCARS 133 MARKS 134 TATTOOS			135 ARRESTED Y N UNK.	136 WANTED		
133 NAME (LAST, FIRST, MIDDLE) RACE, DOB		134 ADDRESS (STREET, CITY, STATE, ZIP)			135 DOB, PHONE	136 DOB, PHONE		
WITNESS STATEMENT 1. NONE. 2. 3. 4.	SEX M F W A H B I S O M 9 Y							
	SEX M F W A H B I S O M 9 Y							
	SEX M F W A H B I S O M 9 Y							
	SEX M F W A H B I S O M 9 Y							
	SEX M F W A H B I S O M 9 Y							
WITNESS #1 SSN		WITNESS #2 SSN	WITNESS #3 SSN	WITNESS #4 SSN				
137 ADAM COOK, SNEAKER'S MANAGER, REPORTED AN UNKNOWN SUSPECT PURCHASING THE LISTED ITEMS WITH WHAT IS BELIEVED TO BE A FORGED INSTRUMENT. COOK STATED THAT ON THE LISTED DATE AND TIME THE SUSPECT ENTERED THE STORE AND PURCHASED 5 PAIR OF CHILDREN'S AIR JORDAN SNEAKERS. THE SUSPECT WAS SEEN LEAVING IN THE LISTED VEHICLE. THE SUSPECT VEHICLE COMES BACK TO TASHIMA MORRIS OF 2317 STELLA ST, MONTGOMERY AL 36108. COOK ADVISED ME THAT HE WAS CONTACTED BY SECRET SERVICE AGENT TREVOR FENWICK WHO ADVISED HIM THAT THE ACCOUNT ON THE CHECKS WERE FRAUDULANT.								
				CONTINUED ON SILENT 31				
				ASSISTING AGENCY ORI	ASSISTING AGENCY DATE #			
I hereby affirm that I have read this report and that all information given by me is correct to the best of my knowledge. I will assume full responsibility for notifying this agency if any stolen property or missing person hereby reported is returned.								
SIGNATURE								
MULTIPLE CASES CLOSED		140 CASE #	141 SPX	142 CASE #	143 SPX	144 CASE #	145 SPX	146 ADDITIONAL CASES CLOSED P Y N
147 CASE STATUS P PENDING I INACTIVE C CLOSED		148 CASE DISPOSITION: C CLEARED BY ARREST (INV) C CLEARED BY ARREST (ADUL) U UNFOUNDED A ADM. CLEARED	EXCEPTIONAL CLEARANCE S SUSPECT/OFFICER DEAD O OTHER PROSECUTION E EXTRADITION DENIED D DUCK OF PROSECUTION J JUVENILE, NO RETENTION D DEATH OF VICTIM		149 REPORTING OFFICER PERKINS, DENTRY C	ID # 06622		
SEARCHED INDEXED SERIALIZED FILED		DATE 4/2			150 ASSISTING OFFICER VICKERS	ID # 06634		
					151 SUPERVISOR APPROVAL VICKERS	ID # 02138		
					152 WATCHED THREE	ID #		

United States Secret Service  
Montgomery RA

CITY OF: Montgomery  
 COUNTY OF: —  
 STATE OF: Alabama

I, Elaine P. Cooper, MAKE THE FOLLOWING  
 STATEMENT FREELY AND VOLUNTARILY TO SA Fenwick,  
 WHO HAS IDENTIFIED HIMSELF TO ME AS A SPECIAL AGENT WITH THE  
 UNITED STATES SECRET SERVICE.

I first discovered my checking account had been compromised on Oct. 20 when I went online (Regions) & saw where a debit to Nextel had been drawn from my acct. in the amt of \$221.00 above. During investigation I noticed a check below \$25.00 had been written to Funk Shop ~~for~~ on Oct. 17. The check number was a series of new checks that I never rec'd. I had ordered checks earlier but since I don't write more than 2 or 3 checks per month, I didn't realize that I never had the checks until investigating my acct. further. I immediately contacted Regions bank on or about Oct. 20. I also filed a report w/ the Montgomery Police Dept. on or about Oct. 20.

Regions Bank has supplied me w/ numerous checks & I have signed affidavits for each of those rec'd these checks.

I have reason to believe the checks

J

2  
PAGE 2 OF 3 PAGES

were taken by drug users & frequent visitors to Bill Deits (located next door) Condo which is adjacent to ours & is only a few feet from our front door.

What puzzles me is that the checks were mailed in ~~mid~~ August but were not passed until October.

With regard to officials I have spoken with concerning the checks was the officer who filed the original report.

With regard to the drug situation I have spoken w/

Off. K. A. Bentley - 241-4728 (Narcotics)  
Lt. Scott (Narcotics)

Asst. Dist. Atty. Merritt - DA's Office - 832-1677  
(& ~~some~~ police in Patel's car)

Checks sent to me from Regions

#1762 - Southern Family (Tallahassee)	\$130.32	10/21
1752 - Union (Hay Meadow)	\$45.26	10/24
1753 - B & R Loring	\$185.00	10/19
1782 - City #10	\$125.00	10/23
1755 - Murphy USA #6728	\$32.12	10/19
- Kwik Shop (Fairground Rd)		25.00
		10/17

cc

*ec*  
PAGE 3 OF 3 PAGES

I have called Betsy @ B&R Towing  
three times to ask for a description  
of the vehicle that was towed. She  
has not yet provided it.

Carol Trull @ Leomin Bank has the  
Police report (if I remember correctly).  
I believe she needed it to prepare  
the affidavits. I failed to keep  
a copy.

I HAVE READ OVER THIS VOLUNTARY STATEMENT CONSISTING OF \_\_\_\_\_  
PAGES, AND I HAVE BEEN GIVEN AN OPPORTUNITY TO MAKE  
CORRECTIONS. ALL FACTS CONTAINED HERIN ARE TRUE TO THE BEST OF  
MY KNOWLEDGE.

*1/S/ Elaine D. Cooper*

SWORN BEFORE ME THIS 3<sup>rd</sup> DAY OF Nov, 2006, AT 2:45 AM/PM

*LS/* *J. J. Fenwick* FENWICK, AOS411  
SPECIAL AGENT, US SECRET SERVICE

AUTHORITY TO ISSUE OATH: 5USC303

WITNESSED:

*ec*

*Correct*

LABAEON COOPER  
OR ELAINE P COOPER  
2916 Canterbury Dr  
Montgomery, AL 36111  
Ph (334) 356-7611

44-1896448  
EX. 9-10-13  
DOB 8-17-87 10-21-06 DATE

1758  
61-6197620

PAY TO THE ORDER OF Sneakers \$ 237.58

two hundred and thirty seven 1/2 DOLLARS 

**REGIONS**   
BANK

FOR She

106 200569010 0 0642 2195# 1758

*Elaine Cooper* Elaine P Cooper

I Elaine P Cooper do / do not recognize the above Regions Bank check.

The name, address and phone number all appear to be correct / not correct.

The check was written by me someone else.

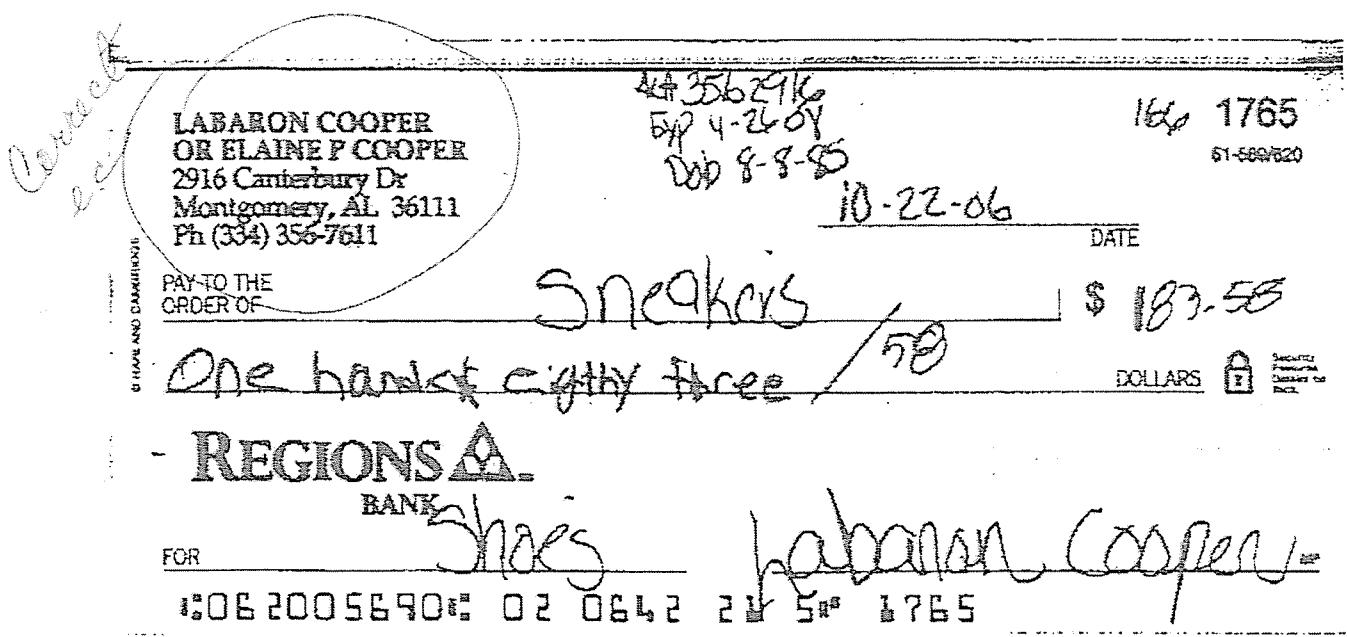
I know do not know who tendered this check.

Signature: Elaine P Cooper Name: Elaine P Cooper Date: 11/03/06

Location: United States Secret Service, Montgomery, Alabama

Witness: FENWICK, A05411 Date: 11/03/06

United States Secret Service, Montgomery, AL



I Elaine P Cooper do not recognize the above Regions Bank check.

The name, address and phone number all appear to be correct / not correct.

The check was written by me someone else.

I know do not know who tendered this check.

Signature: Elaine P Cooper Name: Elaine P Cooper Date: 11/3/06

Location: United States Secret Service, Montgomery, Alabama

Witness: L. J. Fenwick Date: 11/6/06  
United States Secret Service, Montgomery, AL